

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Jul 9, 2015

Action Requested By: Legal

Agenda Type: Resolution

Subject Matter:

Settlement of lawsuit.

Exact Wording for the Agenda:

Resolution authorizing and directing the City Attorney to settle the lawsuit entitled Ability Plus, Inc. v. City of Huntsville, et al., In the United States District Court for the Northern District of Alabama, Case No. 5:14-CV-01476.

Note: If amendment, Please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost: \$70,000.00

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: 

Date: Jul 2, 2015

RESOLUTION NO. 15-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the City Attorney is hereby authorized, directed, and requested to settle the lawsuit entitled *Ability Plus, Inc., v. City of Huntsville, et al.*, in the United States District Court for the Northern District of Alabama, Case No. 5:14-CV-01476-AKK, for the total sum of \$70,000.

BE IT FURTHER RESOLVED that the City Attorney is authorized to execute the settlement agreement and any other documents consistent with, or required pursuant to, the terms of this resolution.

ADOPTED this the 9th day of July, 2015.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 9th day of July, 2015.

Mayor of the City of
Huntsville, Alabama